

PRRPOA Board Meeting Minutes  
Pine Ridge Ranch Property Owners' Association  
Board of Directors' Meeting, Saturday, June 5, 2010

The meeting was called to order at 10:15 am by Mary Jane Woods at Fort Laramie Fire House

Those in attendance: Mary Jane Woods – President, Deb Raudins – Vice President, Pat Licklider, Walley Lamb – Directors, Tona Mendoza – Treasurer

### **Previous Minutes**

Minutes of last meeting read by Deb. Pat made a motion to approve; Deb seconded. All approved.

### **Treasurer's Report**

Tona presented the treasurer's report (see attached). Walley made a motion to approve; Deb seconded. All approved.

### **Old Business**

Buffalo Blvd:

MJ read letter from lot 22 to board. MJ expressed that she had misinterpreted what the owner was asking for. Blocker provided estimate to blade, gravel bare spots and ditch sides and reclaim gravel for \$2000. Ask Jim to ditch and blade and reclaim before adding any new gravel:

Walley asked if Jim will be able to repair roads before annual mtg? MJ believes he will start mowing on the 10<sup>th</sup> and then begin repairs after. He is looking into a new piece of equipment that will blade and mow at the same time which will be a cost savings.

MJ presented Blockers top three estimate:

1. Cut ditches, blade and gravel between Lone Eagle Way and Little Wolf Way on Tollefson: \$3135.00
2. Blade Tollefson between Pine Ridge Rd to Golden Eagle Way (3.6 mi): \$650.00
3. Buffalo Blvd: see above

MJ asked pat to identify any bad areas: she mentioned bad washboard going south on Brooks near the stock tank. Other than that, she says Brooks is not too bad.

Board's Decision for work:

Maybe identify interim projects/less costly that we won't be throwing money away if it rains again. Redesign of road? Ditch? Possible to do in steps? (MJ action item)

Deb made a motion to pursue blading and ditching and gravel recovery on Buffalo and Big Bear with Blocker and reassess if and how much gravel will be needed not to exceed original estimate of 100 tons @ \$2000. Seconded by Walley. All approved.

Authorize area on Brooks? Deb says get an estimate from Blocker. Walley: what can he do there? Blade? Ask Blocker what he would recommend. Ask about Pine Ridge draw estimate; revisit Coyote Trl and culvert issue (MJ action)

Will put on backburner the other two priorities.

Mowing:

Blocker to begin mowing on 6/10/10 and will follow-up with one in mid-July and Sept.

#### Road Boss:

Defer or cancel discussion? Walley questioned background on equipment; if not going to use it, get rid of it.

#### Annual Meeting

Deb purchased tickets for drawing, food, table covers and all amenities. MJ will provide sheets for screen and window covering. Sign: who is responsible for hanging? Ask if Tollefsons will hang. Will have a table that has relative info and door prizes.

Deb went over slide show for meeting and proposed survey

Pat talked about door prize collection from local vendors, will give Deb a list of contributors for thanking

#### Collections

Will pursue collections, Tona will compile info and send to RPS attn:

Mark Schoen 877-285-9929 x223

markschoen@rpsworldwide.net

#### Phone Towers

MJ has contacted Tollefsons re their contact with CenturyLink and fixing the phone towers. MJ encourages all to call CenturyLink and express their concerns.

#### Annual Report

Tona asked for suggestions/comments Deb had suggestion about purple slice

#### Call for bills

Tona submitted for \$38.32

Next Meeting: Saturday, June 19,

Motion to adjourn at 1:57 pm